



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda

**NRWC Board of Directors
January 4, 2018, 6 pm
Conference Room 1
East Lyme Town Hall
108 Pennsylvania Ave, Niantic, CT.**

FILED

Dec 27 2017 AT *2:43* AM/PM
[Signature]
EAST LYME TOWN CLERK

1. Call to Order
2. Seating of Alternates
3. Review and Approval of December 7, 2017 Meeting Minutes
4. Treasurer's Report
5. Coordinator's Report
6. DEEP Liaison Report
7. Old Business:
 - a. Town Matters
 - b. Watershed Signs
8. Subcommittee Updates:
 - a. Monitoring Group
 - b. Education/Outreach Group
 - c. Grant Review/Fundraising Subcommittee
 - d. Membership Subcommittee
 - e. NRWPP Update/RFP Subcommittee
 - f. Audit Committee
9. New Business
 - a. Review and Update of By-laws
10. Public Comments
11. Next meeting: February 1, 2018, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn